



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MARCH 5, 2020 – 6:30 P.M.

AGENDA

CALL TO ORDER MARCH 5, 2020 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

ZONING BOARD OF ADJUSTMENT

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A REQUEST FOR A VARIANCE FROM SECTION 5.3(B)(2) OF THE VILLAGE OF SALADO ZONING ORDINANCE TO ALLOW FOR THE EXTENSION OF A PRIVACY FENCE INTO THE FRONT YARD OF A PROPERTY LOCATED AT 109 ROYAL STREET, SALADO, BELL COUNTY, TEXAS. (HAUPTSTRASSE BREWING COMPANY, LLC)

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN
MEETING OF FEBRUARY 20, 2020.

3. STATUS REPORTS

(A) VILLAGE ADMINISTRATOR'S STATUS REPORT

- WASTEWATER PROJECT UPDATE
- MAIN STREET IMPROVEMENT PROJECT
- PUBLIC WORKS MAINTENANCE WORKER VACANCY
- MAIN STREET PUBLIC RESTROOM
- SANCTUARY DEVELOPMENT
- 2020 SALADO GENERAL ELECTION PREPARATIONS

(B) SALADO POLICE STATUS REPORT

- CALLS FOR SERVICE
- CITIZENS ON PATROL PROGRAM

(C) SALADO FIRE CHIEF STATUS REPORT

- CALLS FOR SERVICE

(D) TOURISM DIRECTOR'S REPORT

- SALADO MARKETING PLAN UPDATE
- UPCOMING EVENTS

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH *LASER SPECTACLES* TO PERFORM A LASER LIGHT SHOW FOR THE SALADO ART AND CULTURAL DISTRICT ON FRIDAY, APRIL 24, 2020. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SEEK BIDS FOR THE ACQUISITION AND INSTALLATION OF AN ODOR CONTROL SYSTEM FOR THE ROYAL STREET LIFT STATION. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH *EXTRACO TECHNOLOGY* TO PROVIDE TECHNOLOGY SERVICES FOR THE

VILLAGE OF SALADO AND AMENDING THE FISCAL YEAR 2020
GENERAL FUND BUDGET TO REFLECT THE EXPENDITURE FOR
SUCH WORK. (VILLAGE ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS
FOR THE QUE ON MAIN BBQ COOK-OFF ON SATURDAY, MAY 2, 2020.

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on February 27, 2020, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED EAGLE SCOUT PROJECT RELATING TO THE INSTALLATION OF A FLAG POLE AT THE SALADO MUNICIPAL BUILDING. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on March 2, 2020, at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

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